

November 16, 2015

Regular Council Meeting

Members Present: Mayor, Steve Loucks and City Attorney, David Summers.

Council Members: Darlene Crocker, Ronald Davis, Randy Dooley, Robert Sullivan, Ann Whistler, Ronald Eichhorn, and Eric Seyer.

The Meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that he found some helmets that are not up to par and asked for permission to order three new helmets at a cost of \$231.39 each plus shipping for a total cost of \$722.76. Motion by Robert Sullivan to authorize the purchase of three new helmets for the Fire Department, seconded by Ann Whistler. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		
		Alan Cook
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

The City Clerk presented the following bills for approval : Lee Construction-\$1,200.00, Rhodes 101-Public Works-\$658.83, Police-\$816.56, Park-\$159.35, Schultz Surveying & Engineering-\$392.50, Missouri Development Finance Board-\$6,721.57. Motion to pay the bills by Darlene Crocker, seconded by Ron Davis. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		
		Alan Cook
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

The City Administrator advised that the Council voted to spend up to \$1,000.00 for the repair of the radar sign and it will only cost \$200.00.

The City Administrator advised that Mrs. Pettit has signed the easement and Schultz Engineering will pay \$3,000.00 of the cost.

The City Administrator advised that he is getting quotes for employees for health Insurance from Lifestyle Health Plans.

The City Attorney advised that the Resolution for the Valic retirement was ready. Motion to have the reading of a Resolution authorizing Amendment and Restatement of Retirement Plan VIA Adoption of Valic Retirement Service Company Retirement Plan for Governmental Employers by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to adopt the Resolution by Eric Seyer, seconded by Ron Davis. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		

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Yes	No	Absent
Robert Sullivan		
Ann Whistler		

Alan Cook

Ronald Eichhorn
Eric Seyer

Motion Carried.

Motion to have the 1st reading of an Ordinance Declaring Municipal Election Day of April 05, 2016, Establishing the Filing Dates and Authorizing the City Clerk to Prepare Legal Notice and Notifications to the Election Authority by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 1st reading by Ron Davis, seconded by Darlene Crocker. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Ron Davis. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Robert Sullivan. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		

Alan Cook

Ronald Eichhorn
Eric Seyer

Motion Carried.

The Mayor advised that the County has lagers Retirement if the Council wants to look into it.

Ron Davis advised that there is a tree behind his house in the alley that needs to be taken down. This will be looked into.

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks

While every attempt is made to ensure accuracy, these Council Minutes have not been approved by the council and should not be considered an official record. Official council minutes can be obtained from the City Clerk, City Hall, 222 W. Yoakum, Chaffee, MO 63740.